

ADJOURNED REGULAR MEETING SEPTEMBER 25, 2001

Interviews

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Adjourned Regular Session at Senior Center, 1555 Crystal Springs Road, Tuesday, September 25, 2001, 6:00 pm, for purpose of interviewing applicants. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley.

ABSENT: None

Library/Community Center Committee

Following eight applicants were interviewed: Alice Barnes, Ray Schenone, Winnie Omodt, Jim Kelly, Virginia Willis, Theresa Cook, Gary Fleming and Bernel Mershon.

Mayor Franzella advised appointments will be made during tonight's regular meeting.

Parks & Recreation/Planning Commissions

Following eight applicants were interviewed: Paula Johnsen, Ron Fenech Sr, David Jacobsen, Tracy Molini, Lora Krsulich, Cynthia Anderson, Robert Riechel and Kevin Chase (*second interview*).

Mayor Franzella advised appointments will be made October 23.

ADJOURNMENT

There being no further business to transact, meeting was adjourned at 6:59 pm.

Foregoing minutes approved by
San Bruno City Council at regular
meeting held October 9, 2001

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor

REGULAR MEETING SEPTEMBER 25, 2001

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Regular Session at the Senior Center, 1555 Crystal Springs Road, Tuesday, September 25, 2001, 7:04 pm. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, Interim City Attorney Kenyon.

ABSENT: None

Mayor Franzella (1) welcomed Councilmember Pallas' return, (2) acknowledged tonight's beautiful floral display from **San Bruno Garden Club**, (3) announced availability of information on flag etiquette through American Legion web site and Library, and (4) read letter of condolences re terrorism from Sister-City Narita, Japan.

Pledge of Allegiance was led by City Clerk Terri Rasmussen.

PROCLAMATIONS declaring

a. October **National Breast Cancer Awareness Month** was presented to **Ruth Pallas** on behalf of **Sylvia Robin**.

b. October 7-13 **Fire Prevention Week** was presented to **Fire Chief Graham**.

REVIEW OF AGENDA

Mayor Franzella recommended adding following items based on finding that need for action arose after publication of the agenda:

a. **Chief of Police Violet** recommends approve out-of-state travel for one representative from both Fire and Police Departments to attend memorial services in New York City for Firefighters and Police Officers killed in World Trade Center terrorist attack.

b. **Public Works Director Munns** recommends

(1) Authorize contract amendment with **Cole Management & Engineering** in amount not exceeding \$100,000 for construction oversight/inspection services re **Capital Improvement Program** projects; and

(2) Award contract to low bidder **Esquivel Grading & Paving** for \$27,480 for **Second Avenue Sidewalk Repair Project**; funded through Gas Tax Fund.

c. **Vice Mayor Ruane** requests authorize steam cleaning of San Mateo Avenue following October 6/7 Downtown Mission Bell Festival, with actual date to be determined by Downtown Improvement Ad Hoc Committee (Ibarra/Ruane).

Following action was taken: M/S to concur in Mayor's recommendation to add items; passed unanimously.

Actions on above items were taken following Public Hearings, as follows:

Item a: M/S Pallas, Ruane to concur in recommendation; passed unanimously.

Items b(1) and (2): M/S Ibarra, Ruane to concur in recommendation; passed unanimously.

Item c: M/S Pallas, O'Connell to concur in recommendation; passed unanimously.

APPROVAL OF MINUTES

- a. Adjourned regular meeting September 11, 2001 (Interviews)
- b. Regular meeting September 11, 2001
- c. Adjourned regular meeting September 18, 2001 (Strategic Planning Retreat)

CONSENT CALENDAR

- a. Approved: Payroll of September 10, 2001
- b. Approved: Accounts Payable of September 10, 2001
- c. **City Treasurer** recommended
 - (1) File: August 31, 2001 Bank Reconciliation/Investment Report
 - (2) Adopt: **Resolution 2001-69** Approving *City of San Bruno Investment Policy*

END OF CONSENT CALENDAR

M/S Ruane, Pallas to approve Consent Calendar; passed unanimously.

PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED

COPS Grant Program (Citizens Option for Public Safety): **Chief of Police Violet** recommended approve use of \$100,000 for enhanced traffic enforcement.

Public hearing was opened. Since no persons from audience wished to speak, M/S Ruane, Pallas to close hearing; passed unanimously.

Following action was taken: M/S Ruane, Ibarra to concur in recommendation; passed unanimously.

General Plan Amendment/Moreland Drive (Land Use Reclassification): Mayor Franzella announced hearing has been rescheduled to October 23.

Mayor Franzella announced hearings **Tuesday, October 9:** (1) Water/wastewater capacity charges, and (2) energy efficiency improvements.

UNFINISHED BUSINESS

Council/Management Strategic Planning Retreat: Mayor Franzella presented overview (September 18 *Retreat Notes* included); Council adoption scheduled October 9.

CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS: *Action taken earlier*

COMMUNICATIONS: None

STAFF REPORTS: *Action taken earlier*

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Cynthia Anderson, Sneath Lane, presented update re residents' support of **Pacifica Land Trust**

acquisition of nine acres at terminus of **Sneath Lane**, including circulation of petition. Mayor Franzella advised support letter has been sent to San Francisco Public Utilities Commission.

Rose Urbach, Euclid Avenue, stated Street Sweeping Program east of El Camino Real is discriminatory and objected to apartments on Navy Site, Huntington Avenue *highway*, and abuse of streets in San Bruno Park neighborhood.

REPORT OF COMMISSIONS, BOARDS & COMMITTEES

a. **Library/Community Center Committee:** Appointment of at-large citizens (*interviews conducted September 11/25*). Mayor Franzella advised first meeting with facilitator Marilyn Snider will be at Library on Monday, October 15, 7:00 pm (*refreshments at 6:30 pm*).
M/S O’Connell, Ibarra to appoint all 25 applicants; passed unanimously.

b. **Oral Updates**
--**Beautification Task Force** (O’Connell): Next meeting Thursday, October 4, 5:00 pm, Conference Room One; *Annual Beautification Awards* October 23, 6:00pm (*about 60 nominations*)
--**Project Pride** (Pallas/Franzella): *Annual Halloween Parade*, update October 9

The Crossing (Navy Site): Mayor Franzella read September 25 letter from Martin Regis/San Bruno Associates updating Council and residents re development, indicating expected demolition of build- ings early next year.

NEW BUSINESS

Councilmember Pallas thanked everyone for their well wishes and prayers during his illness and requested (*oral*)

- a. **Well update:Public Works Director Munns** advised award of contract in August for test drilling which begins this week.
- b. Discussion of **emergency training** for employees. No action.

NOVEMBER 6 ELECTION ANNOUNCEMENTS

Absent Voter Balloting opens October 8

Candidates Forum October 9, 8:00-9:30 pm, San Bruno Senior Center

Conducted by League of Women Voters/Moderated by Bonnie Wells

CLOSED SESSION

Interim City Attorney Kenyon requested Closed Session pursuant to Government Code Section 54956.9(a), Conference with Legal Counsel, re existing litigation *Tom Ott v City of San Bruno*.
Recessed 7:55 pm to Closed Session. City Clerk Rasmussen was excused.
Reconvened about 8:25 pm.
No reportable actions.

ADJOURNMENT

Meeting adjourned at about 8:25 pm to **Wednesday, September 26, 8:30-4:00 pm**, Marriott Courtyard, Bayhill Drive, for purpose of recessing to Closed Session for **City Attorney interviews**.

Foregoing minutes approved by
San Bruno City Council at regular
meeting held October 9, 2001

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor

ADJOURNED REGULAR MEETING SEPTEMBER 26, 2001
Closed Session - City Attorney Interviews

THIS IS TO CERTIFY THAT:
The San Bruno City Council met in Adjourned Regular Session at Marriott Courtyard, Bayhill Drive,

Wednesday, September 26, 2001, 8:30 am, for purpose of recessing to Closed Session to interview City Attorney applicants. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Ruane; City Manager Hedley, recording; Interim City Attorney Kenyon.
ABSENT: Councilmember Pallas, City Clerk Rasmussen (excused)

ADJOURNMENT

Meeting was adjourned at 3:00 pm to **Monday, October 1, 2001, 5:00 pm**, Conference Room One, City Hall, for purpose of recessing to Closed Session to continue **City Attorney interviews**.

Foregoing minutes approved by
San Bruno City Council at regular
meeting held October 9, 2001

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor

ADJOURNED REGULAR MEETING OCTOBER 1, 2001
Closed Session - City Attorney Interviews

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Adjourned Regular Session at Conference Room One, City Hall, Monday, October 1, 2001, 5:00 pm, for purpose of recessing to Closed Session to interview City Attorney applicants. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Manager Hedley, recording; Interim City Attorney Kenyon.
ABSENT: None (City Clerk Rasmussen, excused)

ADJOURNMENT

There being no further business to transact, meeting was adjourned at about 7:15 pm.

Foregoing minutes approved by
San Bruno City Council at regular
meeting held October 9, 2001

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor

